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Online Vital Records Study Committee

Monday, July 22, 2002 9:00 A.M. – 4:15 P.M.

**University of Wisconsin Fluno Center
601 University Avenue, Room 201
Madison, WI 53715**

Time	Agenda Item
9:00 - 9:05	1. Check in – Sandy Breitborde (Room 201)
9:05 - 9:25	2. Preparation for vendor demonstrations – Jane Kraus (Room 201) <ul style="list-style-type: none">• Review of Vendor Demonstration Worksheet - handout• Review of Small Group Assignments and Demonstration Schedule – handout• Housekeeping items
9:25 - 10:25	3. Vendor demonstration – Session 1 (Room assignments on Demonstration Schedule)
10:25 - 10:30	4. Break
10:30 - 11:30	5. Vendor demonstration – Session 2 (Room assignments on Demonstration Schedule)
11:30 - 12:30	6. Working lunch – Small group discussions of sessions 1 and 2 (1st floor Dining Room)
12:30 - 1:30	7. Vendor demonstration – Session 3 (Room assignments on Demonstration Schedule)
1:30 - 1:45	8. Break
1:45 - 2:45	9. Vendor demonstration – Session 4 (Room assignments on Demonstration Schedule)
2:45 - 3:15	10. Small group discussions of sessions 3 and 4 (Room 201)
3:15 - 4:00	11. Small group presentations to Committee – Steve Srenaski (Room 201) <ul style="list-style-type: none">• Summary of findings• Next steps - Collection of Vendor Demonstration Worksheets to create summary
4:00 - 4:15	12. Other Committee Business – Michelle Pink (Room 201) <ul style="list-style-type: none">• Approval of June meeting minutes• Study Committee Activities and Report Workplan – handouts• Study Committee Outline and Report Draft – handout• Results of Online Survey of Business Partners – handout• Progress of Survey of Other States• Potential conference call to discuss handouts – 8/12/02• Potential change of date for August meeting
4:15	13. Adjourn

Next meeting: Tentatively scheduled for Monday, August 26, 2002, 1:00 P.M. – 4:30 P.M.
1 West Wilson Street, Room 950A, Madison